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**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA  
Wednesday, May 6<sup>th</sup>, 2020  
\*\*AMENDED\*\***

**8:30 a.m. Call meeting to order and approve minutes from previous meeting**

**Consider action on approval of Agenda**

**THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:**

**Reports and discussion on any issue the Board members need to share with each other**

**Consider hiring Chris Hayes, Part-Time Emergency Management at \$25.00 per hour effective June 14, 2020**

**Consider pay adjustment for Lance Kooiker, Emergency Management Director to \$67,500 per annum effective June 14, 2020**

**Consider accepting low bid for Drainage Repairs on Drainage District #93 from Jet Drain Services for \$1500, other bid Hooligan's Hydrovac for \$7500**

**Consider signing Contract for Boone/Story Counties Joint Drainage District #4 Main Tile Repair, BMI Project No. P13.119134**

**\*\*Consider hiring Robin Good, Board of Review Assessor Office, at \$100 per session effective May 1, 2020\*\***

**\*\*Consider approving proposed budget amendment\*\***

**\*\*Consider setting date and time for Boone County Amendment Public Hearing for May 27, 2020 at 10:00 am\*\***

**8:35 a.m. Stacy Tharp, Human Resources Director**

**RE: Departmental Update**

**COVID-19 Update**

**9:30 a.m. Mike Salati, Planning & Development, Health & Sanitation**

**RE: Departmental Update**

**10:00 a.m. Tyler Conley, Bolton & Menk**

**RE: Discuss Drainage District #65 Improvements on Ogden School District Property**

**10:30 a.m. Gregg Elsberry, Boone County Sheriff**

**RE: Dispatch budget amendment**

**11:00 a.m. Scott Kruse, County Engineer**

**RE: Departmental Update**

## Join the Meeting by using ZOOM

Join Zoom Meeting

<https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZJUmNJY3FwQT09>

Meeting ID: 934 8131 8012

Password: 304756

One tap mobile

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+19292056099,,93481318012#,,#304756# US (New York)

Dial by your location

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+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 934 8131 8012

Password: 304756

Find your local number: <https://zoom.us/u/absjWQwMja>

**Tuesday, May 5<sup>th</sup>, 2020**

**11:30 a.m. Boone County Economic Development, Boone- Zinnel**

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.